

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS OCTOBER 12, 2010

The Rush County Board of Commissioners met in regular session, Tuesday, October 12, 2010 with Commissioners, Tom Barnes, Marvin Cole, Ken Masters, Deborah Adams, Auditor, and Leigh Morning, County Attorney in attendance.

Commissioner Tom Barnes called the meeting to order, Ken Masters made the motion to approve the minutes of the September 27, 2010 meeting as presented. Marvin Cole seconded the motion. Motion carried.

GIS

Kim Gerard of Hancock Telecom appeared before the commissioners seeking GIS information. Deborah Adams informed the commissioners that Jennifer McMillan of Central Indiana Power had contacted her regarding purchasing the parcel GIS layer and center line GIS layer for the City of Rushville. Adams reported that the layers will assist Hancock Telecom that will be putting in the fiber in Rushville. Adams inquired to the commissioners as to if this information should be purchased at any fee. The commissioners and county attorney Leigh Morning discussed the Hancock Telecom agreement. Ken Masters made the motion to provide the GIS parcel layer and the GIS center line layer of the City of Rushville at no charge to Hancock Telecom. Marvin Cole seconded the motion. Motion carried.

AREA PLAN

Bill Todd, Area Plan Director, shared with the commissioners his concerns of the problems within the updating of the 911 addressing system at the jail. Todd reported that addresses on structures are not listed in the system. Todd explained if a land phone is not at the location an E-911 address is not affixed to the location and is not loaded into the E-911 addressing system at the jail.

Randy Herbert, I-T Director, informed the commissioners that Indigital will change this once it is reported to them, but, it will need to be reported and the communication factor needs established with Indigital.

Tom Barnes asked Randy Herbert to set up a side meeting with Indigital, Bill Todd, Jeff Sherwood, Jerry Sitton, the Mayor and the commissioners prior to the next commissioners meeting. Herbert will attempt to schedule the meeting in the commissioner's room.

I-T

Randy Herbert, I-T Director, asked for the commissioner's approval of the contract with Kimbel Technology. Herbert explained that the Kimbel Technology contract will involve the switching from Frontier to Indigital. Ken Masters made the motion to sign the contract. Marvin Cole seconded the motion. Motion carried.

TREASURER

Mary Ann Beard, Treasurer, appeared before the commissioners asking them to once again approve a software contract that she had discussed during the September 27, 2010 Commissioner meeting. County Attorney Leigh Morning reported that she had reviewed the contract and everything had met her approval. The contract with G.U.T.S. (Government Utilities Technology Services) is in the amount of \$3,000.00 Beard explained that the electronic daily balance spreadsheet will reside on the server and will require a daily backup. Ken Masters made the motion to approve the contract. Marvin Cole seconded the motion. Motion carried.

SHERIFF

Jeff Sherwood, Sheriff, reported forty-six (46) inmates currently incarcerated in the Rush County Jail. Eight (8) inmates are sentenced and thirty-eight (38) are pre-sentenced inmates.

Tom Barnes informed Sherwood that the new Public Defenders office (former law library) needs painted. Barnes if Sherwood could provide the inmates to paint the office. The paint has already been provided.

Sherwood reported that the recall on the Chrysler vehicle has been addressed.

County Attorney Leigh Morning had prepared the Sheriff's Salary Contract for the commissioners to approve and sign. The \$62,800.00 two (2) year contract will begin January 1, 2011. Ken Masters made the motion to approve the contract. Marvin Cole seconded the motion. Motion carried.

HIGHWAY

Jerry Sitton, Highway Superintendent, reported on Carthage Pike project. Sitton asked the commissioners to approve a Level I design exception of the Phase III Carthage Pike. Sitton explained that this would be staying within the existing alignment and will stay out of the wet lands and away from the historical house. The speed limit will be posted at 35 MPH through the curve. Marvin Cole made the motion to approve and sign the design exception. Ken Masters seconded the motion. Motion carried.

Sitton reported that Bridge #158 and Bridge #159 located on county road 365 east is getting ready to let the contract in December with INDOT. Marvin Cole made the motion to proceed with the project. Ken Masters seconded the motion. Motion carried.

Sitton submitted the September highway report for the commissioners to review.

EMPLOYEE HEALTH INSURANCE

Jerry Sitton, Health Insurance Committee Chairman, reported to the commissioners that the Health Insurance Committee had met Friday, October 8, 2010 to discuss the reimbursement of pro-rating the employee BAS (health), Vision, and Dental share of insurance upon their date

of termination. Sitton reported that in the past Key Benefits did pro-rate the reimbursement back to the county and this allowed the county to in return pro-rate a reimbursement back to the employee upon their date of termination. Sitton explained when questioned, that employees pay their health insurance premiums a month in advance.

Sitton reported that BAS, along with the Dental and the Vision does not pro-rate any reimbursement to the date of termination.

Sitton explained that the Insurance Committee met and submitted the recommendation to amend the Rush County Employees Medical Benefit Plan Document and to establish a termination policy in reference to health insurance premiums. Clarification was also given in regards to the Dental and Vision policies.

Following further discussion Ken Masters made the motion to act upon the committee's recommendation and to establish a termination policy in reference to health insurance premiums, and to give clarification in regards to the dental and vision policies. Marvin Cole seconded the motion. Motion carried. Adams will prepare a memo to send to employees.

AUDITOR

Deborah Adams, Auditor, received approval on payroll claims on a motion by Ken Masters. Seconded by Marvin Cole. Motion carried. Bi-Weekly claims were approved on a motion by Marvin Cole. Seconded by Ken Masters. Motion Carried.

Adams informed the commissioners of the property tax sale that is scheduled for October 21, 2010. Adams reported that there are several properties listed. The listings are available on the north courthouse bulletin board, county website, Auditors and Treasurers office.

Adams informed the commissioners that notice of filing of a tort claim has been received. The information has been forwarded to the county attorney, Schroeder Insurance and the commissioners.

Adams reported that notice has been received from Cardiac Science that our two (2) automated external defibrillators need a medical device correction along with software updates. Tom Barnes informed Adams that EMA director Mike Ooley will take care of the correction and updating both models.

COURTHOUSE

Tom Barnes reported that the air compressor to the boiler froze up the previous week causing the boiler to continuously run. The compressor replacement was \$1,853.00 and was replaced by TurnKey

Barnes reported that the two heating/cooling unit motors are prepared to be replaced. The unit in the Auditors office will be scheduled during the last week of October.

The commissioners discussed that lately the elevator has not been locked and has gone to the basement causing a security issue. Marvin Cole made the motion that all keys controlling the basement elevator are to be under control of the Auditor.

MISC.

- Reviewed run reports from Carthage Volunteer Fire Dept, Raleigh Fire Dept and Rush Memorial Hospital
- Paul Grizzard, RCH Choir Director received approval to use the courthouse for the Madrigal practice and productions to be held November 29, 2010 through December 5, 2010 on a motion by Marvin Cole. Seconded by Ken Masters. Motion carried. Grizzard informed when questioned that the Madrigals would use the courthouse from 5:00 p.m. until 8:30 p.m.

Motion to adjourn was received from Marvin Cole. Ken Masters seconded the motion. Motion carried.

/s/Tom Barnes

Tom Barnes, Chairman

/s/ Marvin Cole

Marvin Cole

/s/ Ken Masters

Ken Masters

ATTEST:

/s/ Deborah C. Adams

Deborah C. Adams, Auditor